PATENT AND TRADEMARK OFFICE IN THE UNITED ST

In re Patent Application of

BATTAGLIA et al.

Atty. Ref.:

-5148-4

Serial No. 10/629,905

TC/A.U.: 2621

Filed: July 30, 2003

Examiner: C. Onuaku

For: PORTABLE DATA TRANSFER AND MASS STORAGE DEVICE FOR

REMOVABLE MEMORY MODULES

October 31, 2007

Commissioner for Patents P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

TERMINAL DISCLAIMER

Your petitioner, SmartDisk Corporation, now known (as a result of the attached name changing "Certificate of Amendment) as SMDK Corporation, a corporation having an office and place of business at Suites 242-244, 27499 Riverview Center Blvd., Bonita Springs, FL 34134 represents that it is the assignee as recorded in an assignment at Reel 015841/Frame 0451, of all right, title and interest in and to Application Serial No. 10/629,905, filed July 30, 2003, for PORTABLE DATA TRANSFER AND MASS STORAGE DEVICE FOR REMOVABLE MEMORY MODULES.

Your petitioner hereby disclaims the terminal part of any patent granted on the above-identified application, which would extend beyond the expiration date of the full statutory term as presently shortened by any terminal disclaimer of Patent Nos. 6,658,202 and 6,987,927 and hereby agrees that any patent so granted on the above-identified

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SMARTDISK CORPORATION", CHANGING ITS NAME FROM "SMARTDISK CORPORATION" TO "SMDK CORP.", FILED IN THIS OFFICE ON THE NINTH DAY OF AUGUST, A.D. 2007, AT 3:53 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

TANYS OF THE PARTY OF THE PARTY

2725273 8100 070907518 Darriet Smith Hindson

marriet Smith windsor, Secretary or Stat

AUTHENTICATION: 5916744

DATE: 08-10-07

IN WITNESS WHEREOF, the Company has caused this Certificate of Amendment to be signed as of the date first written above.

SMARTDISK CORPORATION

By: Michael S. Battaglia,
President & Chief Executive Officer